

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

February 20, 2002

The Board of Directors of the Library District of Maricopa County, Arizona, convened at 9:00 a.m., February 20, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve the minutes of meetings held on January 3, 14, and 16, 2002.

PERSONNEL

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

LIBRARY DISTRICT VEHICLE REPLACEMENT POLICY (B4002)

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to adopt the Policy for Vehicle Replacement (B4002) that provides guidelines to the Library District so that existing vehicles can be replaced in a timely and cost-effective manner. (This item continued from meeting of February 6, 2002.) (C49020366) (ADM2808)

Policy for Vehicle Replacement (B4002)

A. Introduction

The purpose of this Policy is to provide County Departments/Special Districts with guidelines so that existing vehicles can be replaced in a timely and cost-effective manner.

B. Background

Equipment replacement must be planned and approval for replacement received through the budget process. The Equipment Services Department has the responsibility to plan for replacement needs in conjunction with the County Departments/Special Districts. During development of each fiscal year's budget, the Office of Management and Budget (OMB) reviews requests received from Departments/Special Districts for replacement of existing vehicles. In determining the amount of funding required, only the cost to replace existing vehicles with their equivalents is considered. Upgrades and additional new vehicles may not be charged to the appropriate vehicle replacement budget.

Sheriff's Office Only: The Sheriff's Office equipment replacement schedule will be discussed and approved during the annual budget process. Due to the unique nature of the functions of the Sheriff's Office, the equivalent replacements and upgrades may be changed to meet departmental needs, if the costs remain within budget targets. However, these changes will be discussed with OMB prior to proceeding to ensure costs are appropriate.

February 20, 2002

C. Guidelines

1. The Department/Special District, working with Equipment Services, prepares a needs assessment to determine which vehicles require replacement for upcoming fiscal years.
2. Vehicle replacement will be funded only for the current equivalent equipment class, make, model and equipment extras.
3. Upgrades are not funded under the appropriate vehicle replacement budget. If a Department/Special District determines upgrades are necessary, the Department/Special District has two options: (a) pay for the upgrades from the Department's/Special District's current operating budget; or (b) request upgrades and additions during the development of the Department/Special District budget.
4. If the full cost of replacement is actually lower than originally estimated, the savings will revert to the appropriate fund.
5. Possible cost overruns will be absorbed by the appropriate vehicle replacement budget.
6. OMB must approve all charges to the vehicle replacement budget.

D. Exceptions

If, during the replacement process, the Department/Special District requires changes to the original vehicle replacement request, the Department/Special District must request reconsideration of their initial vehicle replacement plan. The criteria OMB will consider during the review of the Department's/Special District's revised plan includes funding and the impact on current and future costs for maintenance, operation and replacement. To assist OMB in performing a full analysis of the revised replacement plan, Departments/Special Districts are requested to provide:

1. A justification statement which supports changes to be in the best interest of Maricopa County citizens, enhances services provided to the citizens and benefits the County/County Special District overall. This statement can also include information on changes in service levels which require the use of a different vehicle class, the impact on current and future costs for maintenance, operation and replacement as well as information on funding.
2. A spreadsheet which reflects the current vehicle replacement schedule with costs and the proposed vehicle schedule with costs. The spreadsheet needs to reflect the increase or decrease of cost for each vehicle and an explanation for the cost change.
3. A complete justification for any equipment additions to the replacement vehicles and how these equipment additions enhance the service levels being provided to Maricopa County citizens.
4. OMB will review the request and provide the Department/Special District and Equipment Services with final approval or disapproval of the proposed change to the Department's/Special District's equipment vehicle replacement plan within three working days of receipt.

APPOINTMENT TO LIBRARY DISTRICT CITIZENS' ADVISORY COMMITTEE

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to appoint Jane Bertelsen to the Library District Citizens' Advisory Committee, representing District 1. Ms. Bertelsen will fill the vacancy left by Dr. James Lecky. The term of the appointment will be from the date of Board approval through October 31, 2003. (C01020067) (ADM2805)

PURCHASE OF 17 NEW COMPUTERS AND REPLACE 9 EXISTING COMPUTERS

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February 20, 2002

Approval to purchase 17 new computers and replace 9 existing computers in the amount of \$37,750. The District will be working with the Finance Department and putting these computers in the Capital Lease Program. The District has 17 new positions being hired between February 12, 2002, and June 1, 2002. These positions are all budgeted and PCs for each position were also budgeted. Additionally, the District has numerous computers that are 4+ years old and out of warranty. In keeping with County IT guidelines, the District would like to replace existing equipment that has reached this age and is exhibiting signs of failure. The District has 9 machines that are exhibiting such signs. (C65020311) (ADM2800)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board